

I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA
August 4, 2005

- 1:30 Call to order
- 1:30 - 1:45 Review of minutes and Action Items from the July 7th meeting
- 1:45 - 2:15 Review and discussion of the upcoming FY06 IT Projects
- 2:15 - 2:45 Discussion on future review of the Project Delivery Framework
- 2:45 - 4:00 Review of August project reports:
- SOS State Statewide Voter Registration System (SVRS) Project IPR and Deliverables schedule
 - Taxation UTS project IPR, Deliverables schedule, and QA report
 - NDE Big Horn project IPR and Deliverables schedule for Phase 2
 - NDE CNP Project Closeout report
 - Real Estate Licensing Project Closeout report
 - Welfare Forms and Notices Solution Project Closeout report
 - DETR Contributions Redesign IPR
 - DoIT Microwave project IPRs
 - Wildlife Licensing CSPEC, Deliverables schedule and vendor status
- 4:00 Adjourn

NOTE:

Next meeting: 9/1/05 at the

Executive Board room in the State Library